







BOARD AGENDA


DATE: **WEDNESDAY, AUGUST 22, 2001**

TIME 7:00 P.M.






LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042**

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendum's)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)

PUBIC HEARING:




- 8.  Request to adopt Resolution No.2 Special Assessment District; Retention Basin; Winding Creek Subdivision.

PLANNING COMMISSION:

- 9. Request for Variance to the Land Division Ordinance No.17, Pinnacle Woods Subdivision; Located south of 23 Mile Road and 330 feet west of the Township Limits; Section 24; Landtec of Macomb, LLC, Petitioner. Permanent Parcel No. 08-24-226-015, 08-24-226-016, 08-24-226-005 (part of) 08-24-276-001 and 08-24-276-002.
- 10.  Tentative Preliminary Plat; Pinnacle Woods Subdivision; Located south of 23 Mile Road and 330 feet west of the Township Limits; Section 24; Landtec of Macomb, LLC, Petitioner. Permanent Parcel No. 08-24-226-015, 08-24-226-016, 08-24-226-005 (part of) 08-24-276-001 and 08-24-276-002.
- 11.  Tentative Preliminary Plat; Brook Run Subdivision; (90 lots); Located approximately 800 feet north of 22 Mile Road and approximately 500 feet east of Romeo Plank Road; Section 21; GTR Builders, Inc., Petitioner. Permanent Parcel No. 08-21-301-002.
- 12.  Final Preliminary Plat; Wolverine Trace Subdivision; (89 lots); Located north of 25 Mile Road and approximately 420 feet east of Luchtman Road; Section 4; Tiamo, LLC, Petitioner. Permanent Parcel No. 08-04-300-002.
- 13.  Final Preliminary Plat; Koss Farms Subdivision No.2; (96 lots); Located on the south side of 23 Mile Road and approximately 4300 feet west of Romeo Plank Road; Section 21. Classic Development, Petitioner. Permanent Parcel No. 08-21-200-017.
- 14.  Final Preliminary Plat; Urban Meadows Subdivision; (76 lots); Located west of the G.T.W.R.R. and approximately 415 feet north of Hall Road; Section 36; A & H, Inc., Petitioner. Permanent Parcel No. 08-36-376-002.

MACOMB TOWNSHIP BOARD AGENDA
AUGUST 22, 2001
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NEW BUSINESS:

- 15.  Request to enter into Street Lighting Agreement; Country Meadows South Condominiums.
- 16.  Request to Extend Conditional Variance; Romeo Arm Interceptor in Garfield Road; Jay Dee Contractors, Inc., Petitioner.
- 17. Request for Street Lighting; Altermatt Farms Subdivision No. 2.
- 18.  Request for Revised Cost Estimate for Card Road Sanitary Sewer; Polarity Land Development, Petitioner.


Additions:

- 18a. Ventimiglia vs Township of Macomb Zoning Board of Appeals
- 18b. Request to authorize Township Attorney to defend Michigan Tax Tribunal appeal for Farmer Jack Supermarkets.
- 18c. Request to authorize Township Attorney to defend Michigan Tax Tribunal appeal for Hall Road Commerce Center.
- 18d. Request for Subdivision Model Permits; English Gardens Estates; Northern Macomb Development, Petitioner.
- 18e. Request to authorize Township Attorney to defend Michigan Tax Tribunal appeal for Occidental Dev. Ltd.


BUILDING DEPARTMENT:

- 19. Request to advance Building Inspectors to Level II after two years of Level I. (Tabled from the meeting of August 8, 2001).
- 20.  Request to have four (4) Building Inspectors and Official attend the Building Officials Conference of Michigan Fall Conference.





FIRE DEPARTMENT:

- 21.  Request to purchase Fire Prevention Materials.






PARKS AND RECREATION:

- 22.  Request to attend the P.O.W (Programming Our World) Conference.

WATER/SEWER DEPARTMENT:

- 23.  Easement Encroachment Agreement, Jeffery J. & Tamara L. Lesnau, 49354 Carles Drive, Macomb, MI 48044, Lot 196, Willowood Subdivision III.
- 24.  Easement Encroachment Agreement, Albert R. & Paula R. Zeoli, 17065 Tower Drive, Macomb, MI 48044, Lot 43, Cross Creek Subdivision.
Addition:
 - 24.a Easement Encroachment Agreement; 47653 Woodberry Est. Drive, Macomb, MI 48044, Unit 87 in the Woodberry Estates Condominiums.
 - 24b. Easement Encroachment Agreement; 52001 Powderhorn Drive, Macomb, MI 48042, Lot 134 in the Deerwood Subdivision No. III.
- 25.  Approval of Change Order No.1, Macomb Township Civic Center Utilities and Roads, MA 98-37.
- 26.  Approval of Change Order No.3, Broughton Road North Sanitary Sewer, Salvatore Excavating Co. Inc. MA 98-11.


MACOMB TOWNSHIP BOARD AGENDA
AUGUST 22, 2001
PAGE THREE

27.  Approval of Pay Certificate No.4 (Final), Broughton Road North Sanitary Sewer, Salvatore Excavating Co. Inc. MA 98-11.
28.  Request approval to Change Preliminary Grade Certification Approvals.
29.  Request Consideration of Sewer Debt Tap Fee's.
30.  Request for Temporary Cement Batch Plant, Florence Cement Company Inc,
 - a. Chelsea Park Subdivision
 - b. Urban Meadows Subdivision
 - c. Winding Creek Subdivision
31.  Approval of Purchase Requisitions:
 - a. SLC Meter Service

BOARD COMMENTS:

32. Supervisor's Comments
Addition:
 - 32a. Request for FMLA (Family Medical Leave Act) request.
33. Clerk's Comments
34. Treasurer's Comments
35. Trustee's Comments

EXECUTIVE SESSION:

36. Grand Sakwa v Macomb Township
37.  Land Acquisition (Tabled from the meeting of August 8, 2001).

Addition:
 - 37a. Thomas Maliszewski v Macomb Twp

ADJOURNMENT

Norman J. Snay
Macomb Township Clerk

